

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

February 20, 2001

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 12:15 p.m. Board of Supervisors/Staff Photo Session (Sonshine Studios)
- 1:00 p.m. Agenda Review
- 2:00 p.m. Decennial Redistricting
- 2:30 p.m. County Briefing on Liberty High School Mold – Ray Graham
- 2:45 p.m. Break
- 3:00 p.m. Information Resources – Review of Mission, Goals and Objectives
- 3:30 p.m. Proposed Capital Improvements Program (CIP) for FY 2002-2006
- 4:00 p.m. Closed Meeting

Regular Session
Warren Green Meeting Room
6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the January 3, 2001 and January 16, 2001 Board of Supervisors Regular Meetings
- b. A Resolution to Authorize Changing the Pay Grade of the Agricultural Development Officer
- c. A Resolution to Accept Grant Funding from the Virginia Department of Aviation for Design Work Associated with Site Preparation for a New T-Hangar

- d. A Resolution to Approve a Memorandum of Understanding for the Salem Meeting House TEA-21 Grant Implementation
 - e. A Resolution to Receive and Expend Additional Funds for the Goose Creek Bridge Preservation Project
 - f. A Resolution to Appropriate Funding to the CIP in Support of School Needs (\$400,000)
 - g. A Resolution to Authorize Advertisement of the FY 2002 Budget Public Hearing and to Adopt the Proposed Budget Calendar
 - h. Revised Appointments by the Chairman
 - i. A Resolution to Change the Location of the Fauquier County Board of Supervisors' March 5, 2001 Public Hearings to Warrenton Middle School
 - j. Preliminary Subdivision Application – Jeffrey D. and Mary E. Lippincott, Owners/Applicants – Scott District
 - k. A Resolution to Appropriate \$100,000 to Support the Purchase of Sheriff's Office Vehicles
- 2. Waiver of Section 5-4 of the Subdivision Ordinance Concerning Dedication of Roadways Where a Half Street Exists - Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants – Scott District (tabled from January 16, 2001)
 - 3. Preliminary Subdivision Application – Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants – Scott District (tabled from January 16, 2001)
 - 4. Special Exception – Jan and Bonnie Aitken, Owners/Applicants – Marshall District (tabled from February 5, 2001)
 - 5. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Use Agreement Limiting Use of a 0.6276 Acre Parcel Located on Keith Street in the Town of Warrenton to Active and Passive Recreation – Plane Tree Townhouse Homeowners Association

6. Appointments

Supervisors Time

Announcements

*Public Hearings
Warren Green Meeting Room
7:00 p.m.*

- a. Receive public comments regarding the proposed issuance of revenue bonds in the estimated maximum principal amount of \$2,800,000 for the purpose of financing capital projects for sewer improvements in the New Baltimore Service District

- b. Zoning Ordinance Text Amendment – Article 5, Special Permits and Special Exception – Amend Road Standard Requirements
- c. Zoning Ordinance Text Amendment – Article 3-320.5, Electrical Generating Plants and Facilities – Delete as a Special Exception Use in the Rural Agriculture Zone
- d. Rezoning Request – Jeffrey D. and Mary E. Lippincott, Owners/Applicants – Scott District
- e. Fauquier County Code Amendment – Section 5-9 - Street Name Changes:
 - (1) Kent Farms Lane to Foxmount Lane – Scott District
 - (2) McDonald's Lane to Buck Run Road – Marshall District
 - (3) Jeffersonton Road to Jefferson Road – Marshall District

***Next Meeting – February 21, 2001
4th Floor Conference Room
Circuit Court and Office Building
4:00 p.m.***